

RESOLUTION NO. 2-07-1
Requested by: Board of Education

RESOLUTION APPROPRIATING \$96,226 HURRICANE EVACUATION RELIEF FUNDS AND \$96,838 FUND BALANCE (total \$193,064) FOR SALARIES OF ADDITIONAL TEACHERS AT MIDYEAR

WHEREAS, the Williamson County Board of Education applied for and received federal assistance for educating Katrina victims within our district during the 2005-2006 year. Based on enrolled evacuees and additional funding released, Williamson County received an additional \$96,226 during 2006-07 which was not anticipated ; and

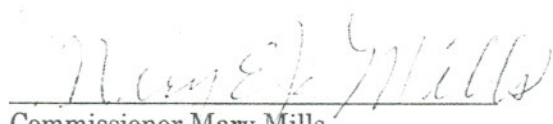
WHEREAS, we have currently used all approved teachers requested in September when enrollment exceeded projections at that time; and

WHEREAS, we conducted a special enrollment count as of the first day of school second semester and we have enrolled 156 students between December 12, 2006 and January 9, 2007; and

WHEREAS, there is a specific need for 3 special education teachers and we would like to use the Katrina funds and unappropriated fund balance to fill this request as well as fulfill the need for additional teachers for these and other new students enrolling during second semester to ensure class sizes do not exceed maximums;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 12, 2007 approve and amend the 2006-07 General Purpose School Fund operating budget as follows:

Revenue		# of Pos	
141.475900.510.0.	Other. Fed. /State-		
31.0.0.P0001	Katrina	\$96,226	
141.39000	Fund Balance	96,838	
	Total Resources	193,064	
Expenditure		# of Pos	
141.71100.5116.00	Teacher Salaries	5	\$90,000
141.71100.5201	FICA		5,575
141.71100.5204	Retirement		5,525
141.71100.5206	Life		128
141.71100.5207	Medical		16,875
141.71100.5208	Dental		1,250
141.71100.5212	Medicare		1,315
141.71200.5116.00	Teacher Salaries	3	\$54,000
141.71200.5201	FICA		3,345
141.71200.5204	Retirement		3,315
141.71200.5206	Life		76
141.71200.5207	Medical		10,125
141.71100.5208	Dental		750
141.71100.5212	Medicare		785
	Total	8	\$193,064


Commissioner Mary Mills

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>7</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>5*</u>	No <u>0</u>	Pass <u> </u> *As Amended
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u> Out <u> </u>

Elaine Anderson-County Clerk

Houston Naron, Jr - Commission Chairman

Rogers Anderson-County Mayor

Date

02-07-addl teachers and katrina.DOC

*As Amended - Amend amount to \$96,226 with revenues to come from Katrina funds

RESOLUTION NO. 2-07-2

Requested by: Board of Education

**RESOLUTION APPROPRIATING \$13,280 ADDITIONAL FEDERAL ADULT
EDUCATION FUNDS FOR PERSONNEL AND NONPERSONNEL
EXPENDITURES IN THE 2006-07 GENERAL PURPOSE SCHOOL BUDGET FOR
THE ADULT EDUCATION PROGRAM**

WHEREAS, Williamson County Board of Education received an incentive grant for exceeding the GED rate; and


WHEREAS, the adult education department may use the funds for personnel and non-personnel functions of the program; and

WHEREAS, there is a need for additional equipment, materials and supplies and funds for part time educators that teach the program; and

WHEREAS, no additional local funds will be necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 12, 2007 approve and amend the 2006-07 General Purpose School Fund budget as follows:

Revenue		
141.47120	Adult Basic Education	13,280
Expenditure		
141.71600.5116	Teachers	5,270
141.71600.5201	FICA	330
141.71600.5204	Retirement	320
141.71600.5212	Medicare	80
141.71600.5429	Materials and Supplies	2,780
141.71600.5722	Equipment	4,500
Total		13,280


Commissioner Mary Mills

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u> </u>
Education	Yes <u>7</u>	No <u>0</u>
Budget	Yes <u>5</u>	No <u>0</u>
Commission	Yes <u> </u>	No <u> </u>

Elaine Anderson-County Clerk

Houston Naron, Jr - Commission Chairman

Rogers Anderson-County Mayor

Date

Resolution No. 2-07-5
Requested by: County Attorney

**RESOLUTION TO CORRECT AN ERROR IN THE FORMERLY APPROVED
RESOLUTION NO. 11-06-29 REGARDING APPROPRIATING AND AMENDING
THE 2006-07 PARKS AND RECREATION BUDGET BY \$160,500**

WHEREAS, the Williamson County Board of Commissioners adopted Resolution No. 11-06-29 on November 13, 2006 appropriating and amending the 2006-07 Parks and Recreation Budget by \$160,500 for six months' operating costs for the indoor soccer arena at Crockett Park - revenues to come from unappropriated County general funds;

WHEREAS, it was discovered that the expenditures for Pest Control (101.56700.347) for \$1,000 and Maintenance and Repair for Office Equipment (101.56700.337) for \$2,000 were inadvertently left off of the list of expenditures;

WHEREAS, the total of the expenditures, which were appropriated in the adoption of Resolution No. 11-06-29, is not being amended and shall remain a total expenditure of \$160,500; and

WHEREAS, Rule 6.5. of the Rules, Regulations and Procedures of the Board of County Commissioners, provides that typographical errors in a resolution may be made by the County Clerk prior to its presentation to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 12th day of February, 2007, hereby corrects previously adopted Resolution No. 11-06-29 by including the following line items under the Expenditures:

Expenditures

Pest Control (101.56700.347)	\$ 1000
Maintenance & Repair - Office Equipment (101.56700.337)	\$ 2000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Parks and Recreation Committee</u>	For _____	Against _____		
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

(P&R-AmendRes-IndoorArenaExpenses)

Resolution No. 2-07-6
Requested by: Parks & Rec. Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2006-07
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the 2006-07 Parks & Recreation Budget be amended, as follows:

EXPENDITURES:

Other Charges (Hillsboro Scholarships) \$ 200
(101.56700.599)

REVENUES:

Reserve Fund for Hillsboro Scholarships \$ 200
(101.34460)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For _____ Against _____
Budget Committee For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(HlsbrSchlrships)

Resolution No. 2-07-10
Requested by: Circuit Court Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2006-07
CIRCUIT COURT CLERK'S BUDGET BY \$5,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk's Office is in need of various new computer equipment; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2006-07 Circuit Court Clerk's Office budget be amended, as follows:

EXPENDITURES:

Office Equipment **\$ 5,000.00**
(101.53100.719)

REVENUES:

Reserve Automation- Circuit Court Clerk **\$ 5,000.00**
(101.34163)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For 5 Against 0
_____ For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

1/29/07
8:30 a.m.
JLB

Resolution No. 2-07-11
Requested by: Election Registrar

**RESOLUTION APPROPRIATING AND AMENDING THE 2006-07
ELECTION COMMISSION BUDGET BY \$8,095 - REVENUES TO COME
FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Election Commission has received State grant funds to be utilized for training costs for election officials' related to the new HAVA voting machines; and,

WHEREAS, these grant funds were not anticipated during the preparation of the 2006-07 Election Commission budget;

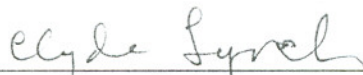
NOW, THEREFORE, BE IT RESOLVED, that the 2006-07 Election Commission budget be amended, as follows:

EXPENDITURES:

Travel (101.51500.355) \$8,095.00

REVENUES:

Other State Revenues \$8,095.00
(101.46990)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(ElectionCmsn-Training-StGrantFunds)

Resolution No. 2-07-12

Requested by: Parks and Recreation Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2006-07
PARKS & RECREATION BUDGET BY \$60,000 - REVENUES
TO COME FROM PARTICIPANT FEES**

WHEREAS, the Fairview Recreation Association has dismantled and the Parks & Recreation Department has been requested to administer the various youth athletic programs and leagues at the parks and facilities in Fairview; and,

WHEREAS, based on these requests, the Parks & Recreation Department wishes to extend its athletic division to add baseball and softball leagues in the Fairview community; and,

WHEREAS, the participant fees generated by these leagues will offset the costs of operation and increase revenues;

NOW, THEREFORE, BE IT RESOLVED, that the 2006-07 Parks & Recreation Budget be amended, as follows:

EXPENDITURES:

Temporary Personnel/Fairview Youth Athletics (101.5600.168.001)	\$ 10,000
Contracts w/Public Agencies/Fairview Youth Athletics (101.56700.310.001)	17,000
Instructional Supplies & Materials (101.56700.429.001)	6,500
Uniforms (101.56700.451.001)	14,500
Other Supplies & Materials (101.56700.499.002)	<u>12,000</u>
	\$ 60,000

REVENUES:

Recreation Fees	\$ 60,000
(101.43340)	

Orlene K. Cooke
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Parks & Recreation Committee</u>	For	<u> </u>	Against	<u> </u>
<u>Budget Committee</u>	For	<u> 5 </u>	Against	<u> 0 </u>

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date _____

Resolution No. 2-07-3
(Requested by Williamson County Community Development Department)

**RESOLUTION
TO ADOPT THE 2006 INTERNATIONAL RESIDENTIAL CODE
(2006 EDITION)**

WHEREAS, currently the Williamson County Building Codes Department applies the 1997 Standard Building Codes (SBCCI Edition), as amended, which was adopted by the Williamson County Board of Commissioners in 2000;

WHEREAS, the Williamson County Regional Planning Commission has determined that repeal of the 1997 Standard Building Codes, as amended, and adoption of the 2006 International Residential Code, 2006 Edition, is in the best interest of Williamson County;

WHEREAS, the adoption of the 2006 International Residential Code, 2006 Edition, would better serve and protect the citizens of Williamson County and those builders conducting business within this community with the changes in construction methods contained within the 2006 edition;

WHEREAS, both the Williamson County Building Codes Department and the Williamson County Regional Planning Commission have reviewed the 2006 International Residential Code and find it to be superior in many aspects to the current building code; and

WHEREAS, due notice has been published and a public hearing has been heard as required by law.

NOW THEREFORE, BE IT RESOLVED, by action of the Board of County Commissioners of Williamson County meeting on this the 12th day of February, 2007, hereby repeal the 1997 Standard Building Code currently being used by Williamson County and adopt the 2006 International Residential Code, 2006 Edition, and all subsequent amendments to be used as the Williamson County Building Code. This resolution shall be effective upon passage, the public welfare requiring it.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Planning Commission: For 9 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION TO APPOINT SHARON GUFFEE AND JOSH ROGERS
AS JUDICIAL COMMISSIONERS
FOR WILLIAMSON COUNTY**

WHEREAS, pursuant to the authority granted under Section 40-1-111 of Tennessee Code Annotated, Williamson County utilizes Judicial Commissioners to issue warrants, mittimus, juvenile petitions and other legal documents; and,

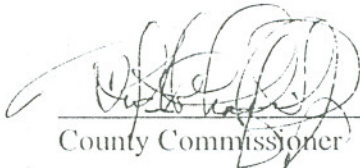
WHEREAS, the terms for said Judicial Commissioner is for a term of four (4) years; and,

WHEREAS, the appointment of these individuals will not involve any additional funding;

NOW, THEREFORE:

SECTION I: BE IT RESOLVED by the County Commission of Williamson County, Tennessee, that Sharon Guffee and Josh Rogers shall be, and are hereby, appointed as Judicial Commissioners for Williamson County, Tennessee, pursuant to the authority granted under Section 40-1-111 of the Tennessee Code Annotated and shall serve for a term of four (4) years; and,

SECTION II: BE IT FURTHER RESOLVED by the County Commission of Williamson County, Tennessee, that this Resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Law Enforcement Committee</u>	For___ Against___
<u>Budget Committee</u>	For <u>5</u> Against <u>0</u>

Commission Action Taken: For___ Against___ Pass___

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Judicial Commissioner

Name of nominee: Sharon Guffee

Address: 1025 Brink Place, Franklin, TN 37064

Phone No. Office 791-7575

Voting district in which the nominee resides: 10th

Term of position: 4 years

Salary (if applicable): No additional expense as this person is the full-time Juvenile Court Referee

Name(s) of person, organization or informal group recommending the nominee:

Judge Al Nations – Juvenile and General Sessions Judge

Judge Denise Andre – Juvenile and General Sessions Judge

Brief biographical information:

Referee Guffee has lived in Williamson County for the majority of the last 22 years. She has a B.S. in Nursing from the University of South Carolina. She graduated from the Nashville School of Law and is a member of the Tennessee Bar. She was an Assistant District Attorney from 1997-2003. In 2004, she was appointed the part-time Referee for the Williamson County Juvenile Court. On January 1, 2007, she was appointed the full-time Juvenile Court Referee. She serves on the Board of Directors of the 21st District Court. She has two adult children and is married to Johnny Guffee.

County Commission meeting date: February 12, 2007

dg\MyFiles\misc\NomineeInfoJudicialCommissionerSharonGuffee

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Judicial Commissioner

Name of nominee: Josh Rogers

Address: 2816 Tafari Court, Thompson's Station, TN 37179

Phone No. Office 791-7575

Voting district in which the nominee resides: 3rd

Term of position: 4 years

Salary (if applicable): No additional expense as this person is the part-time Juvenile Court Referee

Name(s) of person, organization or informal group recommending the nominee:

Judge Al Nations – Juvenile and General Sessions Judge

Judge Denise Andre – Juvenile and General Sessions Judge

Brief biographical information:

Mr. Rogers has lived in Williamson County for the last 26 years. He graduated from Brentwood High School in 1993. He is a graduate of Samford University in Birmingham and the Nashville School of Law. He is married to the former Danielle Plummer, a life-time resident of Williamson County. He has three children.

County Commission meeting date: February 12, 2007

dg\MyFiles\misc\NomineeInfoJudicialCommissionerJoshRogers

Resolution No. 2-07-7

Requested by: Commissioner Cooke

**RESOLUTION TO PERMIT THE SERVING
OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL
EXPOSITION CENTER FOR AN EVENT OF THE
NASHVILLE KENNEL CLUB**

WHEREAS, the Board of Commissioners of Williamson County has previously adopted resolutions specifically banning the storage, sale or manufacturing of beer within two thousand (2,000) feet of a place of public gathering; and

WHEREAS, the producers and organizers of The Nashville Kennel Club wish to offer a hospitality tent of limited access with security to ensure no alcoholic beverages leave the hospitality area; and

WHEREAS, the Board of County Commissioners wish to retain oversight of the types and number of events which may include the serving of alcoholic beverages;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular sessions this 12th day of February, 2007, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving of alcoholic beverages at The Nashville Kennel Club event to be held March 8 - 11, 2007, and for no other purpose.

BE IT FURTHER RESOLVED, that the producers and organizers of The Nashville Kennel Club shall be required to comply with all applicable beer and liquor laws and permitting requirements of Williamson County and the State of Tennessee.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For 3 Against 2
_____ For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(HospSuite-NashKennelClub)

Resolution No. 2-07-8
Requested by: Economic Development

PAGE 1/29/07
REVISED 8:30 a.m.
DEVELOPMENT

A RESOLUTION TO APPROVE A PILOT (PAYMENT IN LIEU OF TAXES) PROGRAM FOR A FACILITY TO BE OCCUPIED BY BIOMIMETICS THERAPEUTICS, INC, AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY

WHEREAS, healthcare companies represent a significant portion of the business sector in Williamson County and Middle Tennessee;

WHEREAS, BioMimetic Therapeutics, Inc (hereinafter BMTI) seeks to expand its operations on a site in Williamson County, Tennessee, within the corporate limits of the City of Franklin;

WHEREAS, BMTI currently employs 56 employees and is headquartered in Williamson County;

WHEREAS, BMTI plans to relocate and expand its European pharmaceutical and medical device manufacturing operations to a facility at the Cool Springs Life Science Center in Williamson County, Tennessee, which plans will create approximately 70 new jobs for the Middle Tennessee area;

WHEREAS, Lynx Properties, Inc. ("Lynx") currently owns and leases an approximately 5.8 acre tract of land to Noblegene Development, LLC ("Noblegene") upon which Noblegene plans to develop and construct a facility (which land and facility are herein referred to as the "Facility") which will, subject to approval by the City of Franklin, initially contain approximately 80,000 square feet of office space and related facilities which will be leased by Noblegene to BMTI and other life science companies for use in their respective businesses; and

WHEREAS, it is currently estimated that the cost of the Facility will be approximately \$14,500,000 in buildings and improvements, and that BMTI will invest an additional \$2,500,000 in leasehold improvements and \$2,400,000 in equipment, for a total estimated local initial investment of approximately \$19,400,000;

WHEREAS, there has been established an Industrial Development Board (hereinafter IDB) by Williamson County, Tennessee, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, which said IDB has its primary purpose "to finance, acquire, own, lease and/or dispose of properties" in order to "maintain and increase employment opportunities";

WHEREAS, the State of Tennessee plans to provide \$5,000,000 in the form of a grant to the IDB to assist with the relocation costs;

WHEREAS, Williamson County desires to encourage quality development in the County in order to generate capital investment and additional employment opportunities in Williamson County and ultimately broaden the tax base of the community;

WHEREAS, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, the IDB may acquire, own and control real and personal property within Williamson County, whether by purchase, exchange, gift, lease or otherwise;

WHEREAS, Tennessee Code Annotated Section 7-53-302(a)(5) authorizes the IDB to lease such property with or without consideration;

WHEREAS, pursuant to Tennessee Code Annotated Section 7-53-305(b), this legislative body has the power to delegate to the IDB the authority to negotiate and accept from its lessees payments in lieu of ad valorem taxes, provided that such payments are in furtherance of the IDB's purposes;

WHEREAS, in view of the benefits to Williamson County of the retention and location of BMTI and in exercise of its powers enumerated above, the IDB wishes to acquire the property from Lynx that will be used for the construction of the Facility, lease that property back to Lynx, which will in turn sublease the Facility to Noblegene which will in turn sublease the Facility to BMTI and other life sciences companies, and the IDB will enter into an agreement with Lynx and/or Noblegene to accept payments in lieu of any ad valorem taxes that would result from the Facility;

WHEREAS, the IDB proposes to accept in-lieu-of taxes, the amounts set forth in the Resolution portion below; and

WHEREAS, the IDB is unable to negotiate and accept payments in lieu of ad valorem taxes without authorization from the Williamson County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Tennessee, meeting in regular session on this the 12th day of February, 2007, hereby finds as follows:

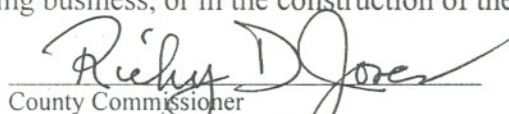
1. The Board of Commissioners of Williamson County, Tennessee, finds that acceptance of payments in lieu of additional ad valorem taxes that would result from the construction of the Facility is in furtherance of the IDB's purpose of maintaining and increasing employment opportunities, as set forth in Tennessee Code Annotated Section 7-53-102.
2. The IDB is hereby authorized to negotiate and enter into an agreement to accept payments in lieu of additional ad valorem taxes that would result from the construction of the Facility in Williamson County, Tennessee, with said payments to

be equal to the percentage specified below of the ad valorem taxes with respect to the Facility. The first tax year shall be the calendar year after the calendar year in which the construction of the Facility is completed and a certificate of occupancy is issued, but no later than 2011.

<u>Tax Year</u>	<u>Percentage of Non-Educational Ad Valorem Taxes</u>
1-3	0%
4-6	25%
7-10	50%
Thereafter	100%

3. The power granted to the IDB in Section 2 of this Resolution may be exercised only if BMTI, Lynx and/or Noblegene first agree in writing to the following:
- (a) to construct the Facility in Williamson County, Tennessee, and fill approximately 70 new jobs in Williamson County, Tennessee, within two years of completion;
 - (b) to develop and construct, subject to approval by the City of Franklin, approximately 80,000 square feet of office space and related facilities on the identified property.
 - (c) to convey to the IDB all property upon which improvements and/or structures are constructed and to enter into an agreement to make payments for lease of such property in lieu of ad valorem taxes in accordance with the payment schedule as set out in this Resolution;
 - (d) upon the request of the IDB to reacquire the property conveyed to the IDB for a nominal amount upon the expiration or termination of the payment in lieu of ad valorem tax agreement with the IDB;
 - (e) to comply with all regulations of the City of Franklin;
 - (f) to not discriminate on the basis of race, color, creed, sex, handicap or national origin in the course of doing business, or in the construction of the facilities.


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Industrial Development Board	For <u>4</u>	Against <u>0</u>	Pass <u>2</u>	Out <u> </u>
Budget Committee:	For <u>3</u>	Against <u>2</u>	Pass <u> </u>	Out <u> </u>
Tax Study Committee:	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Property Committee:	For <u>6</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson - County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson - County Mayor

Date

Resolution No. 2-07-9
Requested by: County Attorney

**RESOLUTION TO ADOPT A CODE OF ETHICS
FOR OFFICIALS AND EMPLOYEES OF WILLIAMSON COUNTY GOVERNMENT**

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1, referenced as the "Ethics Reform Act," requires county legislative bodies to adopt certain standards by resolution on or before June 30, 2007;

WHEREAS, the County Technical Assistance Service ("CTAS") was directed to prepare and disseminate a model of ethical standards which may be adopted by counties in compliance with the Ethics Reform Act; and

WHEREAS, after review and study, Williamson County intends to adopt the CTAS model of ethical standards as the Code of Ethics for Williamson County.

NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this the 12th day of February, 2007 that:

Section 1. The model of ethical standards developed by CTAS and attached to this resolution is hereby adopted by Williamson County as the Code of Ethics for Williamson County;

Section 2. Upon approval of this resolution, the Board of Commissioners directs the County Clerk to:

- a) Mail a copy to the State Ethics Commission;
- b) Mail a copy of the resolution and the attached Code of Ethics to each county officer governed thereby, including all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the County or an official of the County, and specifically including the Williamson County School Board, the Williamson County Election Commission, the Williamson County Health Department and all utility districts within Williamson County; and
- c) Post a copy of the Code of Ethics on each public bulletin board in the Williamson County Judicial Center.

Section 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 12th day of February, 2007.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Tax Committee</u>	For <u>5</u>	Against <u>0</u>		
<u>Property Committee</u>	For <u>6</u>	Against <u>0</u>		
	For _____	Against _____		
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 2-07-13
Requested by: Community Development Director

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A CONTRACTUAL AGREEMENT WITH
McBRIDE, DALE, CLARION FOR PROFESSIONAL CONSULTANT SERVICES**

- WHEREAS,** Williamson County and McBride, Dale, Clarion ("McBride") executed an agreement for professional consultant services to assist in the comprehensive plan update;
- WHEREAS,** McBride was hired to act as the consultant to Williamson County in its efforts to update its comprehensive plan;
- WHEREAS,** the original agreement was for one year with the ability to extend the agreement for one six month term, which was believed by McBride and Williamson County to be more than adequate to complete the update of the comprehensive plan;
- WHEREAS,** during the process of updating the comprehensive plan it was determined by Williamson County that additional services and public meetings were essential in providing the public with an opportunity to voice their opinions on the proposed comprehensive plan;
- WHEREAS,** because of the additional services, the original agreement terminated before the process of updating the comprehensive plan update was completed;
- WHEREAS,** Williamson County and McBride desire to enter into another agreement that would allow McBride to continue providing professional services for the comprehensive plan update at the same fee as defined in the original agreement; and
- WHEREAS,** Williamson County desires to grant the County Mayor the authority to enter into an agreement with McBride, Dale, Clarion for continued professional consultant services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 12th day of February, 2007, hereby authorizes the County Mayor to execute an agreement and any future amendments or addendums with McBride, Dale, Clarion for the provision of professional consultant services in updating the Williamson County Comprehensive Plan.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date